

**MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY
COUNCIL HELD WEDNESDAY, JUNE 7, 2000.**

Mayor and Council Present: Mayor Merle Cole. Council Members: Byron Anderson, Craig Anderson, Kevin Hall, Justin Linares and Karen Watson.

Appointed officers and employees present: Wendy Palmer, City Recorder, Attorney Ronald Elton, Justice Court Judge Mary Saxon, Court Clerk Delores Hansen, Joseph Martinez, Maintenance Dept.

Citizens and Guests: Mary Ruth Hammond & Joe Borgenicht (press), Miss Grantsville Jennifer Baird, Margaret Walters, Margene Dudley, Jan Baird, Rosemary Anderson, Todd Schvaneveldt.

APPROVAL OF MINUTES: Justin made the motion to approve the minutes of May 17, 2000 City Council meeting with corrections. Seconded by Kevin. All voted in favor, motion carried.

CONSIDERATION OF NEW BUSINESS LICENSE: Arnie Watson requesting a business license for produce delivery service out of his home at 388 W. Cherry. Craig stated that Mr. Watson has received a Conditional Use Permit from the city. Craig stated that Mr. Watson would take orders at his home and then pick up the produce at the wholesaler and deliver it directly to the buyer. Karen made the motion to approve the business license for Arnie Watson at 388 W. Cherry. Seconded by Craig. All voted in favor, motion carried.

PRESENTATION BY JENNIFER BAIRD, 1999 MISS GRANTSVILLE: Jennifer informed the Council and Mayor that she will be competing in the Miss Utah Contest on Monday, June 12th, 2000. Jennifer stated that she has developed a project for the Children of broken homes. Her project is called "Step and a Half." The intent of the project is to work with the 4th and 5th graders and provide support and self esteem building for those children who come from broken homes that now have step parents and step siblings. Jennifer requested that the Mayor and Council declare June 9th, 2000 as "Step and a Half" Day in by proclamation. Karen made the motion to approve the Proclamation dedicating June 9th, 2000 as "Step and a Half" Day. Seconded by Kevin. All voted in favor, motion carried. Mayor signed the proclamation.

CONSIDERATION OF DATE CHANGE FOR CITY COUNCIL MEETING IN JULY: Mayor Cole stated that the Council meeting on July 5th is too close to the 4th and suggested that this date be changed. Mayor stated that he would not be present from the 10th through the 20th of July. Karen made the motion to change the City Council meetings in July to only July 26th, 2000. Seconded by Byron. All voted in favor, motion carried.

CONSIDERATION OF ORDINANCES:

- a. **Animal conditional use permits to be Grandfathered:** Attorney Elton explained that the purpose of this ordinance would allow for any existing animal conditional use permit to be allowed to continue even if a home is constructed within less than one hundred feet. This ordinance will also provide for an accepted footprint of home construction for future homes when considering conditional use permits for animals. Byron made the motion to adopt Ordinance 2000-16 providing for "Grandfather" of certain animal conditional use permits, and providing for an accepted footprint allowance for vacant lots when considering new animal conditional use permits. Seconded by Craig. All voted in favor, motion carried.
- b. **Ordinance providing the Zoning Administrator the authority to approve animal conditional use permits in the office:** Craig informed those present that the Planning Commission requested this change. Craig stated that if the Zoning Administrator feels that there is a conditional use permit that she is uncomfortable approving, she still has the option to have the Planning Commission review it. Motion made by Karen to approve Ordinance 2000-17 that will allow the Zoning Administrator review and approve or deny Animal Conditional Use permits. Seconded by Byron. All voted in favor, motion carried.

- c. **Ordinance that eliminates the wording of “special exception home occupation” from chapter 8:** Attorney Elton stated that the Land Use Management Code does not define what a “special exception home occupation” is, so the Planning Commission decided that they would like to just eliminate the wording. Byron made the motion to approve Ordinance 2000-18 eliminating the wording “Special exception home occupation”. Seconded by Craig. All voted in favor, motion carried.
- d. **Consideration of zone change from A-10 to R1-21:** Mayor and Council asked if Ms. Knutson has contacted City Hall. Recorder Palmer stated that the Zoning Administrator, Shauna Kertamus sent her a letter of the date that the Ordinance would be considered. Byron made the motion to approve Ordinance 2000-19 changing the zone from A-10 to R1-21 at approximately 400 S. Worthington Street. Seconded by Craig. All voted in favor, motion carried.

PLANNING COMMISSION APPOINTMENTS: Mayor Cole announced that Dianne Hunsaker’s term of office would expire June 30, 2000. Mayor Cole made the recommendation to appoint her for another 3-year term. Craig made the motion to appoint Dianne Hunsaker as a Planning Commission Member for a three-year term beginning July 1, 2000 through June 30, 2003. Seconded by Karen. All voted in favor, motion carried.

CONSIDERATION OF UNDERGROUND WATER CONVEYANCE

PROCEDURES AND WATER ISSUES: Mayor Cole stated that we need to create a specified mechanism to convey water rights to the city. The water rights would be underground well rights and irrigation company water shares. These rights need to be secured in perpetuity for use on the property that the water right is given in lieu of the property owner paying the water source impact fees. Byron made the motion to table items 6 and 7 of this agenda until the Mayor can meet with Attorney John Anderson and Judd Lawrence. Seconded by Craig. All voted in favor, motion carried.

CONSIDERATIONS OF JOB DESCRIPTIONS: Karen made a motion to table the job descriptions until the next meeting. Seconded by Byron. All voted in favor, motion carried.

CONSIDERATION OF SALARY INCREASES:

Delores Hansen Court Clerk- Karen made the motion to postpone the salary increase until she can review the salary chart. Raise will be retroactive when approved. Seconded by Byron. All voted in favor, motion carried.

Justin made the motion to approve the openings for the Office Assistant and Assistant Court Clerk at Grade 5 Step 1. Karen to reformat the Job Descriptions. Seconded by Byron. All voted in favor, motion carried.

Craig stated that the job descriptions should include that Grantsville City encourages education and training. Kevin and Craig stated that our employee’s are the city’s greatest asset. Byron made the motion to approve the salary step increase for Joseph Martinez to Grade 10 step 9. Seconded by Kevin. All voted in favor, motion carried.

Kevin made the motion to approve the grade increase for Glen Millward to Grade 12 Step 6. Seconded by Byron. All voted in favor, motion carried.

Justin made the motion to table the job description until the next City Council meeting. Seconded by Byron.

DECLARATION OF SURPLUS PROPERTY: Kevin made the motion to declare two fax machines and an old computer server as surplus property. Seconded by Craig. All voted in favor, motion carried.

CONSIDERATION OF BILLS: Byron made the motion to approve the bills for payment. Seconded by Justin. All voted in favor, motion carried.

- a. **Consideration of payment of Bingham Engineering bill for prison water line:** Mayor stated that Bingham Engineering believes that Grantsville City hired them for the engineering work on the prison water line to the city limits. Mayor stated that the Recorder has forwarded this bill to the Utah State Department of Corrections as part

of the reimbursement request for Grantsville City expenditures on their behalf. Byron made the motion to pay the Bingham Engineering bill. Seconded by Kevin. Vote is as follows: For – Craig, Byron, Justin, and Kevin. Opposed – Karen. Motion carried.

4th of JULY CELEBRATION: Karen reported that the celebration activities are going along well. Karen suggested that the Heritage play be postponed until October 2000. Mayor informed the Council that they would be expected to ride in the 4th of July parade. Karen informed the Council that there would be a Little Miss Grantsville Contest run by Krista Penney.

MEMORIAL DAY: Mayor and Council complimented Karen on a great Memorial Day program. Karen stated that this year Richard Johnston and Don Bolinder gave tribute to their sons who died in the Vietnam War.

OTHER BUSINESS: Mayor complimented the Grantsville High School Baseball Team for winning the Utah State Championship.

Mayor stated that he has met with Accountant Tom Randle, Treasurer Susan Gustin, and Recorder Wendy Palmer to begin the new accounting process. Mayor informed the Council that the Army is placing a sign at City Hall for Armed Forces Day at the Depot.

Byron stated that he was disappointed that the grass was dead looking at the cemetery for Memorial Day. Byron stated that he talked with Turf –it to find out why the grass does not look good. Byron stated that it is a combination of mowing the grass too short, watering too much and the hot winds. Byron stated that he asked Tom Randle to give him an estimate of what an \$8 million bond would cost each homeowner. Tom's analysis was about \$278.00 extra per \$100,000 home. Byron stated that he would like to put on an Old Lincoln Highway Days and include an old car show. It was suggested that this be done in October and create an October Fest to include the play "Heritage."

Justin stated that he was concerned about the placement of the spent nuclear rods at the Indian Reservation in Skull Valley.

Karen stated that LAPC Harry Shinton would like to address the Council on the August 21, 2000 city Council meeting. Karen stated that she wrote the letter to the family of J. Rueben Clark asking them to consider donation of the property to the city for museum expansion.

Kevin stated that Memorial Day was wonderful. Kevin asked the Mayor why the HR person has been told not to advertise the Lead Worker. Mayor stated that he thought that we were going to wait for the new budget. Kevin stated that the interview process and selection could be going on now so that the new person could start in July. Mayor stated that he would talk with the HR person.

Craig stated that the Police Sponsored Water Carnival for the children of the community was a great success.

Mary Ruth Hammond from the Tooele Transcript introduced the new reporter whom will be covering the City Council meetings, Joe Borgenicht.

Byron made the motion to adjourn at 10:07 p.m. Seconded by Kevin. All voted in favor, motion carried.

Wendy Palmer, City Recorder

Merle E. Cole, Mayor